

EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY

**SPECIAL MEETING OF THE EMWCIA BOARD OF DIRECTORS
TUESDAY, JUNE 19, 2018
2:00 P.M.**

AGENDA

GENERAL

- | | | |
|------|--|-----------------------------|
| I. | Call to Order | Ricardo Solomon
Chairman |
| II. | Approval of Minutes of August 8, 2017
Regular Board Meeting
(Resolution)
Attachment "A" | Ricardo Solomon |
| III. | Receipt of Treasurer's Reports for: <ul style="list-style-type: none">• July – September 2017• October – December 2017• January – March 2018 (Resolutions)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|----|---|--|
| I. | Gateway Project Status Report
(For Information Only) | |
|----|---|--|

ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | Audited Financial Statements and Management
Report for FY Ending June 30, 2017
(Resolution)
Attachment "C" | Jennifer Kanalos |
| II. | Adoption of FY 2018-19 Budget
(Resolution)
Attachment "D" | Jennifer Kanalos |
| III. | Amendment of Professional Services
Agreement with DEGC
(Resolution)
Attachment "E" | Jennifer Kanalos |
| IV. | Schedule of Regular Board Meetings for
FY 2018-19
(Resolution)
Attachment "F" | Jennifer Kanalos |

OTHER MATTERS
PUBLIC COMMENT
ADJOURNMENT